

MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 35

AUSTINTOWN TOWNSHIP HALL
82 Ohltown Road
Austintown, Ohio

WEDNESDAY, SEPTEMBER 13, 2006 @ 5:00 P.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 (Tues., August 22, 2006)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Cold Mix Asphalt
2. ENGINEERS: Tree Cutting
3. ENGINEERS: Snow and Ice Control Aggregate
4. ENGINEERS: High Performance Cold Mix Asphalt
5. JAIL MEDICAL: Comprehensive Health Services for Inmates
6. SPECIAL PROJECTS: Pennsylvania Ave Waterline Project, Sebring.
7. SPECIAL PROJECTS: Denver Drive Storm Sewer, Phase II Project, Craig Beach.

LEGAL NOTICES:

1. ENGINEERS: Statement of Qualifications for Construction Management Services.
2. ENGINEERS: Statement of Qualifications for Engineering Design Services.
3. ENGINEERS: Statement of Qualifications for Review Appraiser Services for Right of Way Acquisition Services.
4. ENGINEERS: Statement of Qualifications for Right of Way Acquisition Services.

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Hazmat	\$194.05	Pay June & July fuel reimbursement to the internal service fund
Jobs & Family Service	\$138,024.48	Child Support Enforcement Agency's shared costs for July 2006
Enterprise GIS	\$41.60	Pay July fuel reimbursement to the internal service fund
Sanitary	\$780.40	Fund change order #1 Lake Milton Sewer Project Improvement No. 456, Contract E

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Sanitary	\$11,073.99	Reimbursement for 5899 New Rd. and 551 N. Four Mile Run Rd. Sewer project
Building Inspection	\$1,274.14	Transfer money from the Architect Review Fees fund to pay architect in the Building Regulations fund
Building Inspection	\$706.70	Pay August fuel reimbursement to the internal service fund
Building Inspection	\$198.07	Postage payment to Board of Health for 7/31/06 to 9/7/06
Building Inspection	\$3239.64	Transfer money from the Architect Review Fees fund to pay architect in the Building Regulations fund
Auditor	\$1,935.00	Payment from Lead to Board of Health for invoices dated 7/21/06 – 7/27/06 POCEN – 10946
Auditor	\$1,579.00	Payment from Sanitary to Board of Health for invoice 7518 dated 8/6/06 POSAN – 8453A
Auditor	\$165.00	Payment from Sanitary to Board of Health for invoice 7518 dated 8/6/06 POSAN – 8486A
Auditor	\$95,670.00	Direct payment to Dickey Electric for power factor correction work. This money is from the Ohio Public Works Commission coming from Fund #516 Facility Power.
Auditor	\$4,062.81	Payment from Lead to Board of Health for 8/14/06 – 8/16/06 Billings POCEN – 10946
Auditor	\$240.32	Pay August fuel reimbursement to the internal service fund
Engineer's	\$449,525.00	Fund debt service
Engineer's	\$14,237.64	Pay July fuel reimbursement to the internal service fund
Engineer's	\$40,000.00	Fund Western Reserve Road. This money is from Fund #453 County Engineer – Capital Project.
Engineer's	\$17,876.94	Pay August fuel reimbursement to the internal service fund
Special Projects	\$7,077.73	Administration reimbursement for Fair Housing. The Special Projects department is receiving reimbursement from the Grant fund.
Treasurer	\$863.65	Real Estate Tax 2 nd half overstated, Real Estate Payment Fund understated
Prosecutor	\$352.40	Re-class G4088- A/P assigned 8/1/06. Money is being Re-classed from the General Fund to the Grant.

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Sheriff	\$107,581.60	Community Corrections Association Fees. Money is being transferred from Fund #940 Housing Prisoner Fees to the General Fund.
Sheriff	\$148.32	Re-class of payroll incorrectly charged
Mental Health	\$802,400.00	Medicaid Match. Money is going from the Board of Mental Health to the Medicaid grant code.
Mental Health	\$31,507.21	Transfer to MRDD and CSB for billings
Facilities	\$139.81	Pay July fuel reimbursement to the internal service fund
Veteran's Service	\$922.50	Pay August fuel reimbursement to the internal service fund
Children Services Board	\$805.36	Pay August fuel reimbursement to the internal service fund
Coroner	\$514.06	Pay August fuel reimbursement to the internal service fund

2. TRAVELS:

- a. AUDITORS/GIS/DATA: Attend County Engineers Association Ohio GIS Conference in Columbus, Ohio on September 20-22, 2006-estimated at \$1,684.00 (non-general)
- b. AUDITORS/GIS: Amend JE 06-07-056 to Gahanna, Ohio on October 9-13, 2006-estimated at \$1,200.00. (non-general)
- c. AUDITORS: Attend GFOA Annual Fall Conference in Cincinnati, Ohio on September 12-16, 2006-estimated at \$390.00. (general & continuing education)
- d. CLERK OF COURTS: Attend the Ohio Clerk of Courts Association sponsored Passport Training Seminar in Columbus, Ohio on September 21-22, 2006-estimated at \$246.00. (non-general)
- e. COMMON PLEAS: Attend the Ohio Judicial Conference in Dublin, Ohio on September 13-15, 2006-estimated at \$3,468.00. (non-general & continuing education)
- f. COMMON PLEAS: Attend COLOSSUS Computerized Justice in Middleburg Heights, Ohio on September 8, 2006-estimated at \$311.00. (non-general & continuing education)
- g. COMMON PLEAS: Attend Gangs in Ohio Seminar in Columbus, Ohio on September 7, 2006-estimated at \$112.00. (non-general & continuing education)
- h. ENGINEERS: Attend Storm Water Management Workshop in Geneva, Ohio on September 12, 2006-estimated at \$65.00. (non-general)
- i. ENGINEERS: Attend County Engineers GIS Conference in Columbus, Ohio on September 20-22, 2006-estimated at \$1,190.00. (non-general)
- j. JAIL MEDICAL: Attend National Commission on Correctional Health Care in Atlanta, Georgia on October 29-November 1, 2006-estimated at \$1,245.00. (general & continuing education)
- k. JOB & FAMILY: Attend 1st Annual OHP County Conference in Columbus, Ohio on September 17-19, 2006-estimated at \$660.00. (non-general)

- l. SANITARY: Attend RapidView 1BAK Seminar in Rochester, IN on September 19-21, 2006-estimated at \$280.00. (non-general)
- m. TREASURERS: Amend JE 06-04-069 to attend all Manatron User Group and Advisory Meetings-estimated at \$750.00. (general & non-general)
- n. VETERANS SERVICE: Attend Ohio National Guard Retiree 37th Division Veterans Association Reunion in Camp Perry, Ohio on September 22-24, 2006-estimated at \$237.85. (GOVA credit)
- o. VETERANS SERVICE: Attend OSAVSC 1st District Meeting in Hubbard, Ohio on September 14, 2006-estimated at \$90.00. (GOVA credit)
- p. VETERANS SERVICE: Attend AMVETS Symposium in Chicago, IL on October 17-21, 2006-estimated at \$1,245.41. (GOVA credit)

3. AGREEMENTS:

- a. AUDITORS: Purge Agreement with Cintas Document Management to purge records based on the State Record Retention Policy in the amount of \$11,760.00. (general & non-general)
- b. FACILITIES: Agreement with Generator Specialist, Inc. for replacement of engine block heater and clean-up of radiator for caterpillar generator at the Justice Center in the amount of \$2,233.00. (general)
- c. JOB & FAMILY: Amendment No. 1 with Burdman Group to change within line amounts \$15,417.19 from contract service to vocational fees. (non-general)
- d. JOB & FAMILY: Amendment No. 5 with Direct Reimbursement to extend contract period to June 30, 2007 in the amount of \$3.50 per employee (non-general)
- e. JOB & FAMILY: Amendment No. 2 with Family Service Agency for the Guardianship Program to extend contract period to October 31, 2006 and increase of \$26,714.00. (non-general)
- f. JOB & FAMILY: Approval of one (1) day care and three (3) babysitting contracts per unit price. (non-general)
- g. JOB & FAMILY: Agreement with Community Legal Aid Services for legal services to PRC eligible individuals in the amount of \$225,004.98. (non-general)
- h. JOB & FAMILY: Memorandum of Understanding with Portage Private Industry Council, Inc. for the implementation of Early Learning Initiative (ELI) services in the county.
- i. JOB & FAMILY: Memorandum of Understanding with Mahoning Youngstown Community Action Partnership (MYCAP) for the implementation of Early Learning Initiative (ELI) services in the county.
- j. JOB & FAMILY: Approval of three (3) babysitting contracts per unit price. (non-general)
- k. JOB & FAMILY: Agreement with American Business Center for maintenance on two (2) fax machines per unit pricing. (non-general)
- l. LEAD-BASED: Rescind JE 05-12-067 the agreement with Gary Crim Inc. for lead hazard control work at 52 W. Chalmers-owners no longer interested in receiving Healthy Homes work on property.
- m. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 122 N. Osborne Ave in the amount of \$3,240.00. (non-general)
- n. LEAD-BASED: Memorandum of Understanding with the Mahoning County Special Projects/C.H.I.P. Grant for lead hazard control work on 5 units in conjunction with its Rehabilitation Program in the amount of \$25,000.00. (non-general)

- o. RECYCLING: Agreement with Austintown Township for leaf collection in the amount of \$13,000.00. (non-general)
- p. RECYCLING: Agreement with Callos Companies for temporary clerical/secretarial position for approximately 12 weeks in an estimated amount of \$5,760.00. (non-general)
- q. SANITARY: Agreement with Don Hall Excavating, Inc. to perform labor, materials and equipment to clear lot for new building at the Craig Beach Water Tower in the amount of \$5,000.00. (non-general)
- r. SANITARY: Agreement with Gardner Denver Nash, LLC to repair and replace parts on the Nash H-5 compressor pump at Meander Plant in the estimated amount of \$9,868.00. (non-general)
- s. SANITARY: Amendment No. 1 with Cintas corp. for the addition of cloth roll towels (\$2.024 each) and cloth roll towel cabinets at no charge for the Administration Building and Treatment Plants in the estimated amount of \$5,491.46. (non-general)
- t. SHERIFF: Agreement with Alltel for twenty-five (25) cell phones services, the purchase of ten (10) phones, and overages in the estimated amount of \$10,976.90. (general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Steel Valley for lead hazard control work at 81 Morley in the amount of \$1,245,99, (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc. for lead hazard control work at the following locations:
 - 329 Edwards \$3,640.54
 - 448 W. Chalmers \$950.00
- c. LEAD-BASED: Change Order No. 1 with Board of Health to decrease agreement by \$30,000.00 for the AIHA Microbiological services.(non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Alcohol & Drug	\$305,000.00	Budget Addition to set up various 2007 State grants
MRDD	\$111,038.00	Budget Addition to set up various Federal & State grant renewals
Mental Health	\$560,729.00	Budget Addition to set up various 2007 Federal & State Grants
Mental Health	\$13,030.00	Budget Addition for the Mental Health Capital Projects Fund for the Drop in Center
Mental Health	\$2,000,000.00	Budget Addition for the Medicaid Federal Grant
Engineer's	\$74,680.00	Budget Addition to fund the railroad agreement for Spring Commons Bridge Project #2
Engineer's	\$40,000.00	Budget Addition to fund the Western Reserve Road Capital Project

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Special Projects	\$2,014.00	Budget Addition for the Revolving Loan Fund refund owed to The Mahoning Valley Economic Development Corporation per Resolution 04-016
Auditor	\$95,670.00	Budget Addition for the direct payment to Dickey Electric for power factor correction work
Human Resources	\$989,123.00	Standard monthly addition for the payment of Health Care bills for September, 2006. The addition is for the Health Care Pooling Fund. Money is from the budgets of various departments and various funds that these employees are paid their benefits.
Human Resources	\$93,580.00	Standard monthly addition for the payment of Health Care bills for September 2006. The addition is for the Health Care Pooling Fund for the co-pay

2. RECORD OF BIDS:

- a. LEAD-BASED: Lead hazard control work/rehabilitation work at 33-35 E. Glenaven Ave.
- b. SANITARY: Lanterman Area-Sanitary Sewer Rehabilitation Project-# 463.

3. RESOLUTIONS:

- a. BOARD OF ELECTIONS: A resolution approving payment to Election Systems & Software, Inc. in the amounts of \$6,360.50 (programming audio files); \$77,986.27 (service agreement) and \$449,730.00 (voting equipment).
- b. COMMISSIONERS: A resolution endorsing the 40% 15 year real property tax abatement as recommended by the Jackson Township Reinvestment Area Housing Council to assist Liberty Steel Products, Inc. in the construction of new processing and distribution facility located in the Jackson Township Community Reinvestment Area.
- c. COMMISSIONERS: A resolution endorsing the 40% 15 year property tax abatement as recommended by the Jackson Township Reinvestment Area Housing Council to assist Hilltrux Tank Lanes, Inc. in the construction of new office and maintenance facility located in the Jackson Township Community Reinvestment Area.
- d. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to the Poland Township Hall, 3339 Dobbins Road, Poland, Ohio on Tuesday, September 19, 2006 @ 5:00 p.m.
- e. COMMISSIONERS: A resolution directing the County Auditor to make payment to Sodexho Management, Inc. for maintenance services at 345 Oakhill Ave per previous agreement (RES 06-07-031) in the amount of \$21,857.00. (Payment is expected on or before September 18th, 2006 in order to avoid the 1.5% penalty interest charge per correspondence from Sodexho Inc.)
- f. FACILITIES: A resolution approving the termination of Donald Deans, Artisan from the Facilities Department effective September 8, 2006.
- g. JOB & FAMILY: A resolution approving Temporary Working Level (TWL) for Toni Tablack from Fiscal Analyst to Program Administrator.
- h. RECYCLING: A resolution approving the payment of \$30,000.00 to the Mahoning County Prosecutors Office for legal services for 2005.

- i. SANITARY: A resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water services charges delinquencies in accordance with Ohio Revised Code Sections 6117.02 and 6103.02.
- j. TREASURERS: A resolution approving the payment of \$31,890.00 to Bridgestone Firestone Information Services for tax bill printing and mail services for tax collection 2006.
- k. SPECIAL PROJECTS: A resolution amending RES 06-04-017 to provide Mahoning County Senior Center with funding from 285 instead of 284.
- l. SPECIAL PROJECTS/SHERIFF: A resolution approving the application to the Ohio Attorney General's Office for the 2006-2007 Drug Abuse Resistance Education (D.A.R.E.) Programs in the amount of \$27,633.60 with Jackson Milton contribution of \$13,816.80.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, SEPTEMBER 19, 2006 @ 5:00 P.M.

**Poland Township Hall
3339 Dobbins Road
Poland, Ohio**